

CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA

Wednesday, May 1, 2002

Closed Session - 2:40 p.m.

Regular Meeting - 3:00 p.m.

University of California Building

Suite 230

550 E. Shaw

Fresno, CA 93710

Call Regular Meeting to Order – 2:40 p.m.

1. Recess to Closed Session (20 min.)
2. Closed Session – Personnel Issues (Gov. Code 54957)
3. Reconvene Regular Meeting
4. Report of Closed Session (Waterston)
5. Consent Agenda (5 min.)
(These matters are routine in nature and are approved by a single vote. Any Commissioner may remove any item from the Consent Agenda for further discussion; those items removed from the Consent Agenda will be discussed immediately after approval of the remaining Consent Agenda items. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.)
 - a. Approve Commission Minutes – April 3, 2002* (Gordon/Manelis)
 - b. Receive Financial Report for March, 2002* (Gordon/Higginson)

ACTION ITEMS (70 minutes)

6. Discuss and Approve Commission Policy on Supplanting* (Gordon/Perez) (35 min.)
7. Discuss and Approve Supplemental Legal Counsel* (Gordon) (15 min.)
8. Discuss and Approve Funding for first quarter General Mini-Grant Applications* (Gordon/Rogers) (15 min.)
9. Discuss and Approve School Readiness Grantee Name Changes from: (5 min.)
 - a. Burroughs Elementary School to Comprehensive Youth Services*.
 - b. Mayfair Elementary School to Comprehensive Youth Services*

DISCUSSION ITEMS (30 min.)

10. Update on Evaluation (Gordon/Nyberg) (5 min.)
11. Summary of Commission Investments (Gordon/Rogers/Petersen/Ledesma-Lopez/Mimura) (15 min.)
12. Discuss Policy on Funding Programs Targeted at Kindergarteners* (Gordon/Rogers) (5 min.)
13. Discuss Requiring confirmation of no criminal record for child care workers (Waterston) (5 min.)

UPDATES / INFORMATIONAL ITEMS (15 min.)

14. Advisory Committee (Gordon) (5 min.)
15. Investment Policy Implementation (Gordon) (5 min.)
16. Strategic Plan / Budget (priorities and funding mechanisms) (Gordon) (5 min.)
17. Public Comment

Adjournment

Next Meeting: Wednesday, June 5, 2002 at 3:00 p.m.
Children and Families Commission of Fresno County
550 E. Shaw, Suite 215, Fresno CA 93710

*Advance copies of these materials are available from the Commission office. Complete packets will be available for the public at the Commission meeting.